

Brazil City Council      June 10, 2008

Council was called to order at 7:10pm by Bill Lovett, presiding due to Mayor Bradshaw's absence. The pledge was recited and Sam Glover prayed our opening prayer. Members of Council: Pat Heffner; Brad Deal; Sam Glover and Steve Lamb were all present also Bob Pell City Attorney.

No one was present to take minutes as Karen McQueen was in a meeting out of the city and deputy clerk Tracy Webster was a no show. Meeting was recorded without note taking. The undersigned recorded the meeting..

Motion to approve May council meeting minutes was approved after a mistake was noted. Steve Lamb was not present at the meeting in May. Approval after amendment was noted.

President Lovett asked if anyone in the audience had any comments and Arlie \_\_\_\_\_ formally Human Shelter Manager told the council and audience he had left the Shelter and he wanted the new management to move forward. He also expressed other feelings he had regarding the Human Shelter to the council.

Old business: Sign ordinance. Mr. Pell said he did not have the ordinance finished as it was very long and complicated. He said he just received the correct version today and he has to find someone who has Word Perfect to make changes. He felt we wanted and needed something that the merchants could easily read and understand. He said he would try to have it the next time.

New Business: Bill asked Bob to explain the tax abatement way of doing things. Bob felt there were no original copies of the abatements for council to sign off as council only had copies and Mayor had originals. Steve Lamb made motion to hold off on approving and \_\_\_\_\_ seconded. All were in favor. Continued conversation followed regarding some of the paper work submitted. Britt Tool was approved for continued tax abatement. Genesis was not approved but not denied. It was felt Genesis property owners should receive a letter from the city and they can appear before council so that the council can hear what is going on. Dean Hofmann is the contact person. Bob suggested he will send a letter to Genesis. Motion by Sam Glover to send letter that they are out of compliance and Brad Deal seconded and all in favor to send letter to Genesis that they were out of compliance. Brad Emmert and Kim Emmert O'Dell were approved for tax abatement. Pat made motion and Brad approved and all in favor to renew tax abatement. Presented last was Morris Manufacturing and it was felt a representative should be present to explain what it was they wanted the council to approve. It was just filed June 9<sup>th</sup> and Sam made a motion to table it and \_\_\_\_\_ seconded it. All in favor.

Bob Pell said the Mayor ask him about a stop sign on Morgan and Brazil Street. Sign on Brazil Street at intersection of Morgan. Tabled until next meeting when Mayor can explain why it is needed.

before sign comes down. Also the undersigned wondered if the city or state had the right to take it down.

Michele Altman got the ordinance book from the Mayor's secretary's office to look up the ordinance number of the handicap parking and it should be 6. Steve Lamb said we were up to 13 but only 5 were in the book according to Michele. Michele found # 15 and then 4/5. It was decided to pass as amended. Steve Lamb made motion to pass as amended and it was seconded by \_\_\_\_\_. All in favor.

Future Agenda Items: Kandace Brown June meeting 2008

Police Report: Chief Harrison said "not really" but conversation took place between council, Bob and Chief Harrison regarding I 70 traffic during the big flood.. Praise was given to all the city workers.

Steve Lamb said he would like to have department heads present. Several council members were in agreement.

All in favor to adjourn.

Respectfully submitted:

Patricia (Pat) Heffner, Council at Large